

AGENDA



Fair Board

FEBRUARY 27, 2009

5:30 PM TO 8:00pm

Fairgrounds Office

Type of Meeting:	Regular Monthly Meeting	
Facilitator:	Bob Brekke, Chairman	
Note taker:		
Attendees:	Board Members: Bob Brekke, Chris Budeski, Chuck Busta, Dennis Farnham, Misty Radue, Linda Warner Staff: Sue Shockley,	
Resource Persons:	Commissioner Joe Skinner, Bozeman Roundup Committee – Lorna Simard Foundation Chairman – Tim Kuhlman, Faith Poet – Gallatin County 4-H	
Please read:	Minutes of the January 20 & January 27, 2009 meetings	
0	Agenda Topics	
1	CALL TO ORDER	Chairman
8	Introductions of Fair Board Applicants	
10	PUBLIC COMMENT - Limited to 3 minutes per person	
3	APPROVAL OF MINUTES Dec. 16, 2008	
6	COUNTY COMMISSION UPDATE	Joe Skinner
5	FOUNDATION UPDATE	Tim Kuhlman
5	4-H UPDATE	Faith Poet
0	GUEST PRESENTATIONS	
10	Gallatin Empire Lions Club RE: Festival of the 4th	Bob Appleby
10	HRDC/GALAVAN RE: Rental Reduction & Storage in West Annex	Lee Hazelbaker
0	DECISION ITEMS	
6	Committee Reorganization – select Chairman and members	Bob
6	Policy decision on use of west Annex property by others	Bob
6	Pricing Committee's recommendation on Haynes Pavilion rental fees	Chuck
0	COMMITTEE REPORTS	
3	2009 Fair & Bozeman Roundup	Sue & Lorna
2	Contract Committee – Need to set up meeting with BAHA reps.	Chuck Budeski
3	Capital Improvements Committee - RFQ for engineering study Update	Chris Budeski
2	Policy/By Laws Committee – Set meeting date to start through Policy	Bob Brekke

	Manual	
1	Parking Committee – NR	Chris Budeski
2	Pricing Committee – Set meeting to review all rental rates and deal with several issues	Misty Radue
2	Security/Emergency Planning/First Aid/ Alcohol Committee – Need to select new chairman	Dennis Farnham
1	Volunteers Committee – NR	Sue
2	Marketing Committee – No Report Set meeting date	Debbie Holwegner
8	2009 WinterFest Committee Report	Skip Hougland/Al Llen
2	CORRESPONDENCE	
4	MANAGER'S REPORT – sent out as email updates throughout month.	Sue
5	FINANCIAL REPORT – Must approve financial report and sign	Bob
0	DISCUSSION ITEMS	
6	2009 WinterFest	
6	2009 Legislative Issues	Sue
1	County Audit Review of Fairgrounds procedures – nothing new to report	Sue
1	Update on charging for parking at large Fairgrounds events	Dennis Farnham
3	Personnel discussion	Sue
4	RFP for Alcohol Vendor – how do we want to make the decision to have one or more vendors?	Sue
1	Fairgrounds Business Plan – Nothing new	Sue
5	Haynes and BAHA Update	Sue
0	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	
2	Other items not on agenda - discussion only	
3	ANNOUNCEMENTS	
3	AGENDA ITEMS FOR NEXT MONTH'S MEETING	
1	SET NEXT MEETING DATE	
1	ADJOURNMENT	
150		